

Park Santiago Neighborhood Association Minutes (draft)
Wednesday, Feb. 5th, 2020 at 7 pm, Lawn Bowling Clubhouse

1. Introductions - Roll Call/Establish Quorum. P = Present, A = Absent
 - a. President: Mike O'Valle - P
 - b. Vice President: Michelle O'Valle - P
 - c. Secretary: Bea Tiritilli - P
 - i. **NE quadrant Reps:**
 1. Deborah Hicks
 2. Carol Slaton - P
 3. Genelle Johnson - P
 - ii. **NW quadrant Reps:**
 1. Marnie Schnabel - P
 2. Patty Simon-Maize - P
 3. Tom Gilbert
 - iii. **SE Quad Rep:**
 1. Silvia Posada - P
 - iv. **SW Quad Rep:**
 1. Bobbie Rooker - P
 2. Angela Meyer - P
2. Lawn Bowling update
3. Secretary's report:
 - a. Approve minutes of October, November and emergency meetings. All minutes approved unanimously.
4. Treasurer election – no volunteers
5. Committee reports:
 - **Traffic**
 - **Community Watch:** No current Community Watch Committee. PSNA recommends that Santa Ana Police Dept should also be contacted for suspicious activity. Non-Emergency matters at (714) 245-8665
 - **Communications, including e-news; and Newsletter and Website committees.**
 - **Website: Our website is www.park-santiago.com.**
Now that Dale is no longer involved in PSNA, Mike will be taking over the website. Michelle and Silvia said they're planning another newsletter with a deadline of the first week of March
 - **Hoover linkage** – Bobbie said numbers are declining at Hoover and she hopes more neighbors will send their kids there. She thinks the new superintendent will make a positive difference.
 - **Hospitality** –
 - Next upcoming events are chili cook-off (Feb. 22) and Easter party. Mike said he'll reach out to the Bonnett family to see if they can organize the Easter event. We discussed possibility of changing date for cookoff; and, in fact, at the end of the meeting it was announced that the date would be changed, tentatively to sometime in April, which would give us more time to advertise it and to collect signatures.
 - **Santiago Park** – police were out today to clean up homeless camps
 - **Budget** – Standing budget for regular events like Easter

- **2525 Main Project:** update on disbandment of NSAPA from PSNA

6. Future Meetings/suggestion for speakers: Angela said she'll reach out to Phil S. to see if he can talk about how homes can achieve historic status
 - a. Dates: First Wednesdays in April, June, August, October and November
7. Announcements/Other
8. Guest speaker: Lora Young, Communications Director, OC Vector Control. She discussed reasons (such as disease) and methods for combatting mosquitoes. Santa Ana residents are at high risk for West Nile virus. Prevention/education are the main ways to combat mosquitoes. Spraying is a last resort.
 - a. Suggestions for future speakers:
 - i. Dulce from the Nature Center
 - ii. Andrew Do (or whoever our county supervisor is)

PSNA VIRTUAL MEETING MINUTES – APRIL, 2020 (Draft)

Secretary's note: our usual April meeting was moved online due to the pandemic. As of April 13, we had reached quorum, and here's how we voted on two motions:

MOTION 1: We vote David Slaton in as new treasurer. Vote was unanimous. Motion passed.

MOTION 2: We return CEQA money to those who sent it in, as there will be no lawsuit. This motion passed, 6 yays, 3 nays, 2 no shows. Vote breakdown below.

Breakdown on Motion 2:

Mike: Yes

Deborah: Yes

Carol: Yes

Silvia: Yes

Bobbie: Yes

Angela: Yes

Bea: Yes

Genelle: No

Patty: No

Marnie: No

No vote as of April 13: Michelle and Tom

PSNA Virtual Board Meeting Minutes of May 20, 2020 (Draft)

May 4, 2020, Dale Helvig asked PSNA Board members, via email, to reconsider an earlier vote we had made regarding CEQA-lawsuit funding. His request read, in part:

“Neighbors, both from within Park Santiago and many surrounding neighborhoods, have generously contributed to help finance this lawsuit and efforts to stop the 2525 Development. Those contributions were greatly appreciated and were the seed money necessary to start the process. However, there are still outstanding invoices that need to be paid. These invoices, amounting to a large sum of money, are the responsibility of a few individuals. They were brave enough to put their name on the dotted line so that the neighborhoods could band together...and they still need our support.

“I would like you to reconsider your recent vote to cease collecting any more funds, and if I heard correctly, refunding any checks that have been received. I think this is a mistake that needs to be addressed once again. There is nothing wrong with PSNA collecting donations and then writing a check to either the party of interest or directly to the legal firm. In fact, PSNA has already performed this task previously for this lawsuit. Protect and Preserve Our Santa Ana was set up specifically for the referendum effort and while it can collect checks, it is not tax-deductible.

“... collecting donations and then writing a check to either the party of interest or directly to the legal firm...PSNA has already performed this task previously for this lawsuit. Protect and Preserve Our Santa Ana was set up specifically for the referendum effort and while it can collect checks, it is not tax-deductible.”

Angela Meyer motioned to accept Dale’s request, reverse a previous vote made on this issue, and agree to allow money for a lawsuit to fight the 2525 N. Main development to be funneled through PSNA. Deborah Hicks seconded this motion. After several back-and-forth emails on the topic amongst PSNA board members, quorum was reached and the board voted "yes" on the motion.

Here is the vote breakdown (not everyone voted, but after making quorum, the vote was unanimous; NA after a name means that person didn't vote/weigh in):

- Executive Board
 - o President: Mike O’Valle - Yes
 - o Vice President: Michelle O’Valle - NA
 - o Secretary: Béa Tiritilli - Yes
 - o Treasurer: David Slaton - Yes
- QUAD REPS
 - o NE quadrant Rep
 - § Deborah Hicks - Yes
 - § Carol Slaton - NA
 - § Genelle Johnson - NA
 - o NW quadrant Reps.
 - § Patty Simon-Maize - Yes
 - § Marnie Schnabel - Yes
 - § Tom Gilbert - NA
 - o SE Quad Reps
 - § Silvia Posada - Yes

- o SW Quad Reps
 - § Bobbie Rooker - NA
 - § Angela Meyer - Yes

PSNA SPECIAL (virtual) BOARD MEETING MINUTES – June 19, 2020 (Draft)

A special board meeting was called by Park Santiago Neighborhood Association President Michelle O’Valle —after the resignation of Michael O’Valle as president of the Association—for the purpose of granting proper authorization as signers for the Association’s bank account with Bank of the West.

Quorum

A quorum was achieved by having each Board member respond electronically to Association Secretary Beatrice (Béa) Tiritilli’s meeting notice and explanation of the business needed with her or his vote on the matter at hand.

Noting that the required quorum had been reached through electronic responses to the meeting notice and explanation, President O’Valle called this electronic meeting of the Board to order.

New Business

Secretary Tiritilli made the following motion:

The following Executive Board members will be authorized signers on the Association’s bank account in accordance with the Association’s By-Laws and Board resolutions:

President Michelle O’Valle
Secretary Béa Tiritilli
Treasurer David Slaton

Treasurer David Slaton seconded the motion.

Voting on the motion was as follows:

- Executive Board
 - o President: Michelle O’Valle - yes
 - o Secretary: Béa Tiritilli - yes
 - o Treasurer: David Slaton - yes
- QUAD REPS
 - o NE quadrant Rep
 - Deborah Hicks - yes
 - Carol Slaton - yes
 - Genelle Johnson *
 - o NW quadrant Reps.
 - Patty Simon-Maize - yes
 - Marnie Schnabel *

PSNA Meeting Minutes, Winter – Spring, 2020: DRAFT

- Tom Gilbert - yes
- SE Quad Reps
 - Silvia Posada - yes
- SW Quad Reps
 - Bobbie Rooker *
 - Angela Meyer - yes

(* No vote recorded as of 10:30 p.m. June 19.)

President Michelle O'Valle declared the motion passed.

Adjournment

There being no further business to be brought before the Board at this electronic meeting, President O'Valle adjourned the meeting.

I respectfully submit these minutes of the Special June Board meeting as accurate and correct,

Beatrice (Béa) Tiritilli, Secretary

Park Santiago Neighborhood Association on this 19th day of June, 2020